

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030152

FILED
Jan 18, 2011
Secretary of State

Entity Name: PORT-O-CALL MARINA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

127 MARINA DRIVE
ATTN: JAMES REIDER
LA CROSSE, WI 54603

New Mailing Address:

9534 E FRONTAGE RD/HWY 16 SUITE 200
P O BOX 248
ONALASKA, WI 54650

FEI Number: 05-0539849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID C
550 PORT O CALL WAY
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JRN YACHTS, L.L.C.
Address: 127 MARINA DRIVE
City-St-Zip: LACROSSE, WI 54603

Title: MGRM
Name: R & R ENTERPRISES, L.L.C.
Address: 3820 SEVENTH AVENUE N.W.
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NOEL C JORDAN

MGRM

01/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date